

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1884

Tuesday, December 3, 2013 at 7:30 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 3rd day of December, 2013 at 7:30 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes:
 - November 19, 2013 Regular Meeting
- V. Communications
- VI. Committee Reports
 - A. Building Board – 6:50 PM
 1. Occupancy Permit:
 - a. 5089 N. 124 Street, Carson Cars
 - B. Finance Committee – 7:05 PM
 1. Review and Approve Current Invoices
 - C. Park & Recreation Commission
 - D. Public Works Committee
- VII. Report of the Administrator
- VIII. New Business
 - (A) Discussion and Possible Action on Bartender's License(s).
 - (B) Discussion and Possible Action on Approving Current Invoices.
 - (C) Discussion and Possible Action to Approve Pollworker List from January 1, 2014 to December 31, 2015.
- IX. Consider going into Closed Session pursuant to Wis. Stats. 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Item(s) of discussion: Consideration of Applications for Village Administrator/Clerk
- X. Reconvene into Open Session for possible Action on Closed Session Business Item(s)
- XI. Adjournment

Dated: November 26, 2013

VILLAGE OF BUTLER

Richard A. Ensslin, President

Jesse Thyges, Administrator/Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.